

•  
•  
•  
•  
•  
•  
•

One Hamilton County Square  
Noblesville, Indiana 46060  
Phone: 317-776-8462  
Fax: 317-776-8454

# Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday November 2, 2006 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## AMENDED AGENDA

*(The agenda is subject to change. Final agenda will be posted at the meeting.)*

5:30 p.m.      Work Session – Conference Room 1A  
                         CIP and Master Plan

6:30 p.m.      Call to Order  
                         Roll Call & Declaration of Quorum  
                         Approval of Minutes – 10/5/06  
                         Public Comments  
                         President's Report  
                         Committee Reports

                         Community and Public Relations – Tim Tolson  
                         Government and Legal Relations – Art Johnson  
                         Finance, Planning and Administration – Tom Kapostasy  
                         Capital Improvements – Don Silvey  
                         Site Development – Ted Moran  
                         Engineering Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Legal Counsel Report

Old Business

New Business

                         Acceptance of INDOT Grant AIP-13

Secretary's Report

                         2007 Meeting Schedule

County Council Liaison

Next Meeting – December 7, 2006

Adjournment



\*Amendment

• • • • •